## BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

## Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the day of, 2005:	
Present	<u>Vote</u>
James S. Burgett, Chairman Walter C. Zaremba, Vice Chairman Sheila S. Noll Kenneth L. Bowman Thomas G. Shepperd, Jr.	
On motion of, which carried, the fo	llowing resolution was
A RESOLUTION TO ACCEPT AND APPROPRE EMERGENCY MANAGEMENT AGENCY (FEMA) I HAZARD MITIGATION GRANT PROGRAM (HMGTHE AMOUNT OF \$35,300 FOR STRUCTURAL PARTIE PUBLIC SAFETY BUILDING WHICH INCLUIT GENCY OPERATIONS CENTER	POST DISASTER P) FUNDING IN ROTECTION OF

WHEREAS, during times of disaster, the Emergency Operations Center becomes the central location for coordination of County disaster operations; and

WHEREAS, the County is vulnerable to natural and man-made disasters and in some cases could experience winds greater than 100 miles per hour; and

WHEREAS, the Federal Emergency Management Agency is making funds available to localities to assist in their preparation and mitigation efforts to include structural hardening of facilities providing critical services; and

WHEREAS, the Virginia Department of Emergency Management (VDEM) has been designated as state manager of these grants; and

WHEREAS, the funding authorized by this grant is restricted to protection of the Emergency Operations Center and the Public Safety Building itself and to complete the project that was initiated in 2000; and

WHEREAS, the local match of \$1,765 is available within the general operating

budget; and

WHEREAS, the County has been awarded the post-disaster Hazard Mitigation Grant Program amounting to \$35,300 by the Federal Emergency Management Agency and the Virginia Department of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2005, that the County Administrator be and hereby is authorized to accept and appropriate grant funds in the amount of \$35,300 to procure and install impact resistant glazing in the balance of windows in the Public Safety Building, and to execute any necessary grant agreements, related contracts, or other documents, subject to approval as to form by the County Attorney, to provide such additional information as may be required by the terms of the grant agreements, and to do all things necessary to implement the Post-Disaster Hazard Mitigation Grant Program.